

AUTO CR - LOG SUMMARY #1054474

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
02-JUN-2012 05:08 - 02-JUN-2012 05:08		0934	009	303 - SIDEWALK	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleged that unknown officers drove on the sidewalk and struck her six year-old daughter with their squad car. REFERENCE log# 1054473

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject						F	BLK		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party		UNKNOWN,	NO RELATIONSHIP
Reporting Party Third Party			DAUGHTER

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
07Z - GROUP 07 - TRAFFIC (NOT BRIBERY/EXCESSIVE FORCE) MISCELLANEOUS	Y	Y
07Z - GROUP 07 - TRAFFIC (NOT BRIBERY/EXCESSIVE FORCE) MISCELLANEOUS		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
RAMIREZ, ELIZABETH	Primary	GENERAL INVESTIGATION SECTION	06-JUN-2012	06-JUL-2012	29-JUN-2012	23
PIONKE, JOSEPH	Supervisor		06-JUN-2012	06-JUL-2012	29-JUN-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	24-JUL-2012 11:52	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	24-JUL-2012 11:52	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	29-JUN-2012 04:47	RAMIREZ, ELIZABETH	POLICE OFFICER	121 /	
PENDING INVESTIGATION	06-JUN-2012 08:57	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	05-JUN-2012 09:31	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	05-JUN-2012 08:34	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	04-JUN-2012 10:48	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	04-JUN-2012 10:47	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	04-JUN-2012 10:47	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOPPINS, YOLANDA	04-JUN-2012 10:47			
1	INVESTIGATION					RAMIREZ, ELIZABETH	06-JUN-2012 09:32			
2	CONFLICT CERTIFICATION					RAMIREZ, ELIZABETH	06-JUN-2012 09:32			
3	DOCUMENTS - INVESTIGATION		1		Y	RAMIREZ, ELIZABETH	28-JUN-2012 01:03	APPROVED		
4	DOCUMENTS - INVESTIGATION		3		Y	RAMIREZ, ELIZABETH	28-JUN-2012 01:04	APPROVED		
	DOCUMENTS - INVESTIGATION		4	closing packet	Y	RAMIREZ, ELIZABETH	29-JUN-2012 04:47	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	24-JUL-2012 11:52	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	24-JUL-2012 11:52	

Review Incident

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 04-JUN-2012) - LOG #1054474

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
02-JUN-2012 10:24 - 02-JUN-2012 10:24		0934	009	303 - SIDEWALK	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The reporting party alleged that unknown officers drove on the sidewalk and struck her six year-old daughter with their squad car.
REFERENCE log# 1054473								

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
07Z - GROUP 07 - TRAFFIC (NOT BRIBERY/EXCESSIVE FORCE) MISCELLANEOUS	Y
07Z - GROUP 07 - TRAFFIC (NOT BRIBERY/EXCESSIVE FORCE) MISCELLANEOUS	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	RAMIREZ, ELIZABETH (PRIMARY INV)	06-JUN-2012 08:57	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	06-JUN-2012 08:57	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	05-JUN-2012 08:34	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	04-JUN-2012 10:47	TOPPINS, YOLANDA	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	24-JUL-2012 11:52	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	24-JUL-2012 11:52	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	29-JUN-2012 04:47	RAMIREZ, ELIZABETH	POLICE OFFICER	121 /	

Status History

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PENDING INVESTIGATION	06-JUN-2012 08:57	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	05-JUN-2012 09:31	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	05-JUN-2012 08:34	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	04-JUN-2012 10:48	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	04-JUN-2012 10:47	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	04-JUN-2012 10:47	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident [REDACTED]	Date 02 June 2012	Time 1708hours
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Summary of Statement(s):

[REDACTED]

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name _____

Print Witness' Name _____

Affiant's Signature _____

Witness' Signature _____

Date _____

Date _____

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

28 JUNE 2012
Log # 1054474

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Police Officer Elizabeth RAMIREZ #3716
Investigations Division
General Investigations Section

SUBJECT: Attempt to Contact

ALLEGATION: It is alleged by the complainant [REDACTED] that on 02 June 2012, at [REDACTED] at approximately 1708 hours the accused department members drove onto the sidewalk in their squad car and struck her daughter [REDACTED]

On 11 June 2012, the undersigned spoke to [REDACTED] who stated that she had retained an attorney regarding the auto accident involving her daughter. The undersigned explained the sworn affidavit process to [REDACTED] however; the undersigned asked [REDACTED] to have her attorney re contact the undersigned as to whether the attorney felt it appropriate for [REDACTED] to make a statement and sign the sworn affidavit. The undersigned also informed [REDACTED] that a certified letter article # [REDACTED] had been mailed and to turn over the certified letter to her attorney.

On 26 June 2012 the undersigned re contacted [REDACTED] who stated her attorney was Jason ROSENTHAL [REDACTED]. The undersigned called the law office of [REDACTED] and left a message asking for a return phone call. As of the date of this report neither [REDACTED] nor [REDACTED] has re contacted the undersigned.

Electronic only
Approved
#3716
Police Officer Elizabeth RAMIREZ #3716
Investigations Division
General Investigations Section



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 11 June 2012

Re: C. L. No. 1054474

Dear Ms [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Police Officer Ramirez #3716

Address: 3510 S Michigan Ave

Telephone: 312-745-6310

Hours Available: 9am-3pm

Sincerely,

A handwritten signature in black ink, followed by the number "#3716" written in the same ink. The signature is written over a horizontal line.

CPD-44.223 (REV. 1/07)

Emergency: 9-1 -1 * Non-Emergency: (Within City limits) 3-1 -1 * Non-Emergency: (Outside City limits) 312-746-6000
TTY: 312-746-9715 * E-mail: police@ci.chi.il.us * Website: www.ci.chi.il.us/CAPS

CPD 0076402

SENDER: COMPLETE THIS SECTION

- 1. Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- 2. Print your name and address on the reverse so that we can return the card to you.
- 3. Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

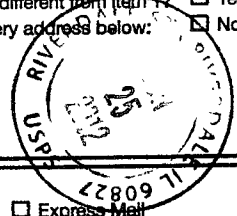


COMPLETE THIS SECTION ON DELIVERY

- ☐ Agent
- ☐ Addressee

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No



3. Service Type

- ☒ Certified Mail ☐ Express Mail
- ☐ Registered ☐ Return Receipt for Merchandise
- ☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

Article Number
(Transfer from service label)



PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

U.S. Postal Service[®] CERTIFIED MAIL[®] RECEIPT <i>(Domestic Mail Only; No Insurance Coverage Provided)</i>	
For delivery information visit our website at www.usps.com	
<i>Ramirez #37110 - Unit 121</i>	
Postage \$	
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	
Sent To	
Street, Apt. or PO Box	
City, State	
PS Form	1105

RECEIVED

JUN 12 2012

CHICAGO POLICE DEPARTMENT
DOCUMENT SERVICES SECTION

BUREAU OF INTERNAL AFFAIRS

Investigations Division
General Investigations Section

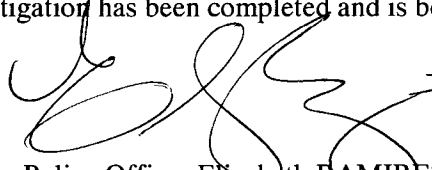
28 JUNE 2012

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Police Officer Elizabeth RAMIREZ #3716
Investigations Division
General Investigations Section

SUBJECT: Approval of Complaint Log #1054474

The attached CL investigation has been completed and is being submitted for your approval.



#3716

Police Officer Elizabeth RAMIREZ #3716
Investigations Division
General Investigations Section

APPROVED:



2039

Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1054474TYPE
INFODATE OF REPORT
28-JUN-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
RAMIREZ, ELIZABETH	9161	3716		121	

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS		DATE / TIME	02-JUN-2012 17:06	BEAT:	934
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F / BLK	/

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "TYPE" remains classified INFO-Sworn Affidavit **NOT** on file.

Allegation: It is alleged by the complainant [REDACTED] that on 02 June 2012, at [REDACTED] at approximately 1708 hours, the accused department members drove onto the sidewalk in their squad car and struck her daughter [REDACTED]

SUMMARY

On 11 June 2012, the undersigned spoke to [REDACTED] who stated that she had retained an attorney regarding the auto accident involving her daughter. The undersigned explained the sworn affidavit process to [REDACTED], however; the undersigned asked [REDACTED] to have her attorney re contact the undersigned regarding the request for statement and to sign the sworn affidavit. The undersigned also informed [REDACTED] that a certified letter article # [REDACTED] had been mailed and to turn over the certified letter to her attorney.

On 26 June 2012 the undersigned re contacted [REDACTED] who stated her attorney was [REDACTED]. The undersigned called the law office of [REDACTED] and left a message asking for a return phone call. As of the date of this report neither [REDACTED] nor [REDACTED] re contacted the undersigned.

[REDACTED] has not signed a sworn affidavit as required by 50 ILCS 725/3.8, due to the refusal to cooperate by [REDACTED] and absent any verifiable evidence this investigation cannot proceed. The undersigned is therefore recommending this case be Closed-No Conversion.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	4

FINDINGS - RECOMMENDATIONS

Accused: Unknown Chicago Police Department Officers
Allegation: No affidavit
Recommendation: No disciplinary action-case to be filed.

DATE INITIATED
(Date incident was received for investigation)

06-JUN-2012

DATE COMPLETED (Date of this report)

28-JUN-2012

ELAPSED TIME
(Total time expressed in days)

22

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

#3716

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

	No.	Type	No. of Pages	Entered By	Entered Date/Time
View	1	FACE SHEET		TOPPINS, YOLANDA	04-JUN-2012 10:47
View	2	CONFLICT CERTIFICATION		RAMIREZ, ELIZABETH	06-JUN-2012 09:32
View	3	SWORN AFFIDAVIT FROM COMPLAINANT	1	RAMIREZ, ELIZABETH	28-JUN-2012 13:03
View	4	ATTEMPT TO CONTACT	3	RAMIREZ, ELIZABETH	28-JUN-2012 13:04